



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 29, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinances for adoption to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:

Time Warner Cable, Inc., a Delaware corporation,
North Torrance (2)

Time Warner Entertainment Company, L.P., a
Delaware limited partnership, Stevenson Ranch (5)

Time Warner Entertainment-Advance/Newhouse
Partnership, Canyon Country (5)

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, and Antonovich; Noes: None (Supervisor Molina being absent), the Board adopted the following attached ordinances which shall take effect December 29, 2005:

Ordinance No. 2005-0105F, entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the North Torrance unincorporated area, granted to Time Warner Cable, Inc., a Delaware corporation."

Ordinance No. 2005-0106F, entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Stevenson Ranch unincorporated area, granted to Time Warner Entertainment Company, L.P., a Delaware limited partnership."

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Ordinance No. 2005-0107F, entitled, "An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Canyon Country unincorporated area, granted to Time Warner Entertainment-Advance/Newhouse Partnership."

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Attachments

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel
- Director of Consumer Affairs
- Director of Public Works
- Kristy Hennessey, Time Warner